

TOMPKINS COUNTY WATER RESOURCES COUNCIL

Monday, December 21, 2009 4:15pm
Ithaca Tompkins Transit Center, 737 Willow Avenue, Ithaca

AGENDA

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| I. | Agenda Review and Approval of Minutes | 4:15pm |
| II. | Announcement of Election of Officers – <i>Nominating/Membership Committee</i> | 4:20 |
| III. | Establish Meeting Dates for January & February, 2010 | 4:25 |
| IV. | Recommendations on Administrative Support – <i>Executive Committee</i> | 4:30 |
| V. | Committee Reports | 4:40 |
| | Aquifer Committee | |
| | Cayuga Lake Recreation Committee | |
| | Dredging Committee | |
| | Education Committee | |
| | Executive Committee Gas Drilling <i>ad hoc</i> | |
| | Grants Committee | |
| | Nominating/Membership Committee | |
| | WRC/CU Monitoring Plan Committee | |
| | Wetlands Committee | |
| VI. | Chair & Staff Reports | 5:30 |
| VII. | Announcements/Other Business | 5:40 |
| VIII. | Adjournment | 5:45pm |

**Members: If you cannot attend a meeting,
please contact the Planning Department:
274-5560 or
kwilsea@tompkins-co.org**